

SECRET

MINUTES OF

SPECIAL MEETING OF SUGGESTION AWARDS COMMITTEE

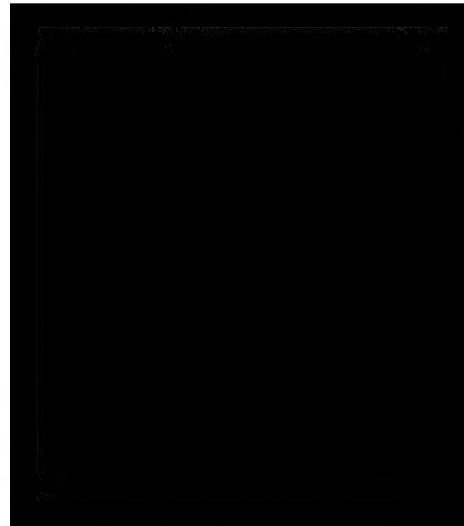
WEDNESDAY, 26 JUNE 1957

On Wednesday, 26 June 1957 at 2:00 P.M. in
Room 2601 Curie Hall, [REDACTED] chaired the
Special Meeting of the CIA Suggestion Awards Committee
to consider the awards for three Special Suggestions Nos.
1376, 1847, and 1937.

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The following were present:

Members



(DD/P)
(DD/P)
(DD/I)
(DD/I)
(DD/S)
(DD/S)

(Mgt/S)

(SAS)

End of
FY 1957

The Executive Secretary read the announcement of
the new Committee and Special Panel members for fiscal year
1958.

The Chairman thanked the Committee members for their
assistance during the past year.

The Chairman asked the Committee members to return
SAS handbooks to the Staff for revision.

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Honor Awards
Board

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The Chairman explained that copies of the Staff Study on the three Special Suggestions had been sent to [REDACTED] for consideration at the Honor Awards Meeting. The suggestions were discussed at the meeting Friday, 21 June 1957. The Executive Secretary attended that meeting and reported that the Honor Awards Board concluded: "They will entertain any recommendation for an Honor Award if it is submitted to them though they cannot initiate such a request. If the Clandestine Services wish to submit recommendations in this case, the Board will consider them." [REDACTED] told the Committee he would pass this information along to the DD/P.

Subcommittee
Report

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The Chairman reviewed the Subcommittee's meeting with [REDACTED] on 24 June 1957. The Chairman explained that after a review of the Committee's action to date Mr. [REDACTED] agreed to lift his \$5,000 award limitation and to release any Office obligation binding DD/P Committee members. [REDACTED] had thought that the Committee was considering \$10,000 for each suggester instead of a \$10,000 total for the three suggesters.

Agency
Rules

The Chairman advised the Committee that it must reach a unanimous agreement on the amount to be paid these 4 suggesters. The Agency regulation provides the vote be unanimous and if there is a recorded difference, the DD/S would resolve it.

The Chairman opened the meeting to discussion of the proposed awards for Suggestions Nos. 1376, 1847, and 1937. The discussion covered a review of savings and benefits derived from these three suggestions and other suggestion awards in the \$10,000 to \$20,000 category.

Discussion
of
Amounts

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Individual discussion resulted in a compromise between some sentiments favoring a \$10,000 award and others favoring \$5,000. The result was for a total award for Suggestions Nos. 1376 and 1847 for \$7,500 for intangible benefits and \$775 for tangible savings. This total of \$8,275 to be rounded off to \$8,000 and split as follows:

Suggestion No. 1376:

[REDACTED] - \$2,000 and
[REDACTED] - \$2,000
Sugge [REDACTED] \$7:
[REDACTED] - \$4,000

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Motion

be awarded \$4,000 for Suggestion No. 1847 and [REDACTED] be awarded \$2,000 each for Suggestion No. 1376. [REDACTED] seconded the motion.

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Vote

The motion was unanimously carried.

Discussion of the award for Suggestion No. 1937 resulted in agreement on an amount of \$400 for intangible benefits and \$55 for tangible savings. This total of \$455 to be rounded off to \$500 for Mr. [REDACTED] for Suggestion No. 1937.

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Motion
Second
Vote

[REDACTED] be awarded \$500.00 for Suggestion No. 1937. [REDACTED] seconded the motion. The motion was unanimously carried.

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The meeting adjourned at 4:15 P.M.

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/ Executive Secretary
Suggestion Awards Committee

Chairman, Suggestion Awards Committee

16 July '57

Date